

**BOARD OF MADISON COUNTY COMMISSIONERS
BIG SKY (ENNIS) AIRPORT IMPROVEMENT BID OPENINGS
May 28, 2008 MINUTES**

On Wednesday, May 28, 2008, a special meeting of the Board of Madison County Commissioners regarding the Big Sky (Ennis) Airport Improvement Project came to order at 1:30 p.m. in the Commissioners' Conference Room of the Madison County Courthouse in Virginia City, Montana, with Commissioners David Schulz, Jim Hart, and Marilyn Ross present.

Those people on the attached list were in attendance at the meeting

Commission Chair David Schulz opened the meeting, stating that bids would be opened and the Board would take the bids under advisement. Rick Donaldson, Robert Peccia and Associates, opened and read each bid, checking that each bid was signed; that a bid bond was included; and that each had a contractors' registration number. After reading bids Rick stated that he would review the bids, check the numbers, and make a recommendation to the Board. At this point Rick left the meeting to review the bids. The meeting was continued to 3:00 p.m.

The meeting resumed at 3:00 p.m. with Rick Donaldson, Barbie Durham, Grant Writer, and Chris Christensen, County Attorney, present.

Following discussion, Marilyn Ross moved to accept the summary of task orders from Robert Peccia and Associates and to authorize payment to Robert Peccia and Associates in the amount of \$361,241.00 for task orders related to the Big Sky (Ennis) Airport Improvement Project A.I.P. 3-30-0090-010-2008 to be disbursed throughout the project period pending concurrence of the FAA. Jim Hart seconded the motion. All voted aye and the motion carried.

Marilyn Ross moved to approve the Record of Engineering Selection and Contract Negotiations for the Big Sky (Ennis) Airport Improvement Project A.I.P. 3-30-0090-010-2008 as of May, 28, 2008. Jim Hart seconded the motion. All voted aye and the motion carried.

Marilyn Ross moved to approve the Professional Services Agreement Checklist for the Big Sky (Ennis) Airport Improvement Project A.I.P. 3-30-0090-010-2008 dated May, 28, 2008. Jim Hart seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve the Disadvantaged Business Enterprise Program for the Big Sky (Ennis) Airport Improvement Project A.I.P. 3-30-0090-010-2008 dated May, 28, 2008. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve the Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) and Twin Bridges Airports between Robert Peccia and Associates, Inc. and Madison County, dated May 28, 2008. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve Task Order Number One, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Site Survey, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve Task Order Number Two, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Geotechnical Investigation, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve Task Order Number Three, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Design Engineering, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Special Commissioners' Meeting, May 28, 2008

Jim Hart moved to approve Task Order Number Four, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Contract Documents, Bidding, and Administration, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve Task Order Number Five, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Construction Management Services During Construction, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve Task Order Number Six, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Revise Airport Layout Plan, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve Task Order Number Seven, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Construction Management Services During Construction Sponsor Funded Runway Extension, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve Task Order Number Eight, Agreement to Furnish Engineering Services to Madison County for Improvements to the Big Sky (Ennis) Airport, Design Engineering, dated May 28, 2008, providing for professional engineering services to be performed by Robert Peccia & Associates. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to authorize a letter to Mr. David Stelling, Manager, FAA Helena Airports District Office, requesting the FAA's concurrence in award of the contract for the Big Sky (Ennis) Airport Improvements, AIP 3-30-0090-010-2008 to PUMCO, Inc. of Lolo, Montana in the amount of one million, seven hundred eighty two thousand, nine hundred sixty eight dollars and forty-four cents (\$1,782,968.44) for the Base Bid and Additive Alternate #1 and requesting concurrence for award to PUMCO, Inc. for Additive Alternate #2 in the amount of eight hundred fifty one thousand, nine hundred seventy-three dollars and twenty two cents (\$851,973.22) pending available funding. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Jim Hart moved to approve the Application for Federal Assistance for the Big Sky (Ennis) Airport Improvements, AIP 3-30-0090-010-2008, in the amount of \$2,850,000 with a local match of \$150,000 for a total project amount of \$3,000,000. Marilyn Ross seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 5:30 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: June 10, 2008

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County